

AGENDA
BOARD OF FINANCE REGULAR MEETING

July 20, 2021
7:30 PM – Room 206 & via Zoom *

- 1) Call To Order
- 2) Public Comment **
- 3) FY2021 Transfers:
 - a) Employee Benefits – Accrued Benefits (\$157,850)
 - b) Various Departments – Full Time Salary (\$24,061)
 - c) Emergency Management – Program Expenses (\$5,447)
- 4) FY2022 Transfers
 - a) Police Communications – Various accounts (\$57,627)
 - b) Fire Commission Capital – Fence Replacement (\$14,482)
 - c) NHFD Capital – Ladder Replacement (\$1,301,000)
 - d) Various Departments – Salaries (\$207,420)
 - e) Planning & Zoning – Software Maint & Support (\$9,700)
- 5) Discuss Information Request for Pension Overview
- 6) Financial Report (FY2021)
- 7) Approval of Minutes
 - a) 6/15/2021
- 8) Special Assignments/Committee Reports
- 9) Chairman's Report
- 10) Other Business (Requires 2/3 vote)
- 11) Adjournment

*** Virtual meeting access:**

- The public may participate in this meeting from a computer, tablet or smartphone.
Zoom: <https://darienps.zoom.us/j/98829301186>
Meeting ID: 988 2930 1186
- The public may view this meeting on:
Cable: Channel 79
YouTube: https://www.youtube.com/channel/UCgwwqG6dyDijz_c-TL5-mewQ/featured

In order to reduce audio interference, members of the community are requested not to simultaneously view YouTube while participating on Zoom.

**** Public Comment**

- Members of the public are invited to give comment on topics that fall under the purview of the Board of Finance.

- Individuals should email the board at bof@darientct.gov prior to the meeting to register their interest in speaking.
- Comments will be limited to 3 minutes
- Members of the public may send comments in via email to bof@darientct.gov by 7 pm, Monday, July 19, 2021. E-mailed comments will be attached to the meeting minutes.